



Jardines

Securities and Exchange Commission File No. 82-2963

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Group Secretariat

28th August 2008

Securities & Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

SUPPL



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Dear Sir

Jardine Matheson Holdings Limited ("JMH")
Directors' Share Transactions

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Services Authority (the "FSA") in the United Kingdom, notifications have been made to the FSA on behalf of JMH of the following Directors' share transactions in JMH:-

| 1. | Name of Director | Nature of Transaction | Date of Transaction | No. of Shares transferred | Price Per Share (US\$) |
|----|------------------|---|---------------------|---------------------------|------------------------|
| | Simon Keswick | Transfer of shares from the trustees of a family trust, being connected persons of the Director, to the Director who is a beneficiary * | 23/04/2008 | -8,952 +8,952 | N/A |
| | Ben Keswick | Transfer of shares from the trustees of a family trust, being connected persons of the Director, to a beneficiary | 23/04/2008 | -8,952 | N/A |

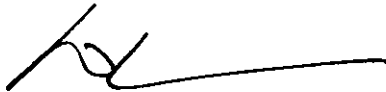
* Following the transfer, Mr Simon Keswick's interest in 8,952 ordinary shares has changed from interest of connected persons to direct interest. There has been no change in the total number of shares which he is interested.

| 2. | Name of Director | Nature of Transaction | Date of Transaction | No. of Shares transferred | Price Per Share (US\$) |
|----|------------------|--|---|---------------------------|------------------------|
| | Simon Keswick | Change of connected person, being trustee of family trusts, from Equity Trust (Jersey) Limited to Butterfield Trust Guernsey | 30/06/2008 for all relevant trusts except for one which was changed on 29/07/2008 | N/A | N/A |
| | Ben Keswick | Change of connected person, being trustee of family trusts, from Equity Trust (Jersey) Limited to Butterfield Trust Guernsey | 30/06/2008 for all relevant trusts except for one which was changed on 29/07/2008 | N/A | N/A |

3.

| Name of Director | Nature of Transaction | Date of Transaction | No. of Shares transferred | Price Per Share (US\$) |
|------------------|---|---------------------|---------------------------|------------------------|
| Simon Keswick | Rounding difference resulting in an increase of 5 shares held by trustees of family trusts, being connected persons of the Director | 27/08/2008 | +5 | N/A |
| Ben Keswick | Rounding difference resulting in an increase of 1 share held under own interest and an increase of 1 share and 5 shares held by minor child and trustees of family trusts, respectively, both are connected persons of the Director | 27/08/2008 | +7 | N/A |

Yours faithfully
JARDINE MATHESON LIMITED



Neil M McNamara
Group Corporate Secretary

END